



LIVE WELL  
SAN DIEGO

## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** April 7, 2016  
**Time:** 2:30 pm – 3:15 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

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### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Phil Deming at 2:40 pm. Those present were Executive Committee members, Phil Deming, Chair, Jenifer Mendel, 1<sup>st</sup> Vice Chair, John Sturm, 2<sup>nd</sup> Vice Chair, Rebecca Hernandez, Member-at-Large. Behavioral Health Services staff, Alfredo Aguirre, BHS Director, and Traci Finch, Administrative Analyst III were also present.

#### II. Approval of the Minutes from March 3, 2016

M/S approval of minutes Sturm/Mendel. All ayes.

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. Dr. Gloria Harris Resignation from BHAB

Dr. Gloria Harris, a longtime member of the Mental Health Board and the Behavioral Health Advisory Board, is resigning her position. Alfredo Aguirre will present Dr. Harris with Certificate of Appreciation on behalf of BHAB at today's regular meeting.

#### V. BHAB Advocates

- Mandatory Advocate Roles
  - Previously the Representative to the California Association of Local Mental Health Boards/Commissions (CALMHB/C) has been filled by the board chair. Phil requested that Traci look into whether or not this is a required duty of the chair or if it is allowable for another board member to fulfill this advocate role.
- Non-Mandated Advocate Roles
  - Phil recommended eliminating any additional advocates if meetings are not being attended or reported out.
  - Jenifer reminded the committee that advocates are to advise Traci of the meetings they attend and report out items of interest to the group.
  - Traci suggested Phil contact the advocates individually for their input on whether or not they would like to continue in that role.
- Because the advocacy roles were “formally” voted on by the BHAB members, changes to any of the roles will also have to be voted on by the BHAB members.

#### VI. BHAB Presentations Calendar

- At the meeting on June 2<sup>nd</sup>, this 2016 “Directing Change” student videos will be presented. It was suggested that the winners and/or contributors and their families be invited to attend the presentation. The last hour of the June 2<sup>nd</sup> regular BHAB meeting would be devoted to watching the videos,

possibly presenting awards/certificates from BHAB, and end the presentation with a small reception. Alfredo suggested inviting the county's education partners to attend as well. Phil will discuss this at today's regular BHAB meeting.

- On July 7<sup>th</sup>, BHAB will hear a presentation from the San Diego Police Department. Time will be allotted for questions from the BHAB members. Members should email their questions to Traci prior to the May 5<sup>th</sup> BHAB meeting and all questions should ideally be in alignment with BHAB's priorities. Traci will forward the questions to the presenters in order for them to be prepared to respond. Phil will discuss this with the BHAB members at today's regular meeting.
- Phil noted September 1<sup>st</sup> presentation will include updates from the Sheriff's Department. The same protocol will be followed as with the July 7<sup>th</sup> update from the San Diego Police Department.
- Traci was asked to highlight BHAB's priorities that have already been completed and distribute to the BHAB Executive Committee in May for review.

**VII. Drug Medi-Cal Workgroup Update**

- Workgroup members have been identified:
  - Judith Yates – Chair
  - Eyra Leeper
  - Colin MacKinnon
  - Jenifer Mendel
  - Richard McGaffigan
- The Workgroup Purpose has been created and will be shared at the regular meeting today.

**VIII. Announcements**

John requested a few minutes on next month's BHAB agenda to provide information on a training he recently attended.

**IX. Adjournment**

Adjourned at 3:25 pm

Reviewed by,



Traci Finch, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson  
Behavioral Health Advisory Board